



Board of Trustees Special Meeting
MINUTES (approved)
Thursday, March 17, 2016 at 5:00pm
McGuire Community Room
610 Woodmere Ave., Traverse City, MI 49686

1. Call to Order

The meeting was called to order by President Gillman at 5:00pm. Present were Gillman (President), Marek (Vice President), Beasley (Secretary), and Payne (Trustee). Kachadurian (Treasurer) and Jones (Trustee) were absent. Also present were Zeits (Counsel), Parsons (Director), Morey and Carpenter (Staff).

2. Approval of agenda

It was MOVED by Beasley, SUPPORTED by Marek, to approve the agenda as presented. Motion CARRIED.

3. Public Comment

President Gillman opened the floor for public comment. There was none.

4. Old Business

a. *Library Cooperative Resolution*

Parsons confirmed that at the January 21, 2016, regular board meeting, the board approved a verbal resolution to terminate membership in the Mid-Michigan Library League (MMLL) and that a copy of those minutes had been sent to MMLL and to the Library of Michigan. The written resolution presented to the board for approval, Parsons noted, will help ensure that TADL has followed the necessary termination notice requirements as set forth by MMLL. It was MOVED by Payne, SUPPORTED by Marek, to approve the library cooperative membership termination resolution as presented. Motion CARRIED.

5. New Business

a. *E-Rate Funded Network Infrastructure Replacement Contract*

Scott Morey, Assistant Director of Technology, discussed the purpose and scope of equipment and telecommunications covered under the bid contract from Netech Coporation as well as the low-risk nature of the contract terms, reviewed the cost to the library, and highlighted the time-sensitivity in order to take advantage of the federal subsidy offered through the e-rate program. He addressed questions and noted that the e-rate program has been long established and is compatible with TADL policies. It was MOVED by Payne, and SUPPORTED by Marek to approve the e-rate funded network infrastructure replacement contract as presented. A roll call vote was taken with the following result:

Payne – Aye Marek – Aye Gillman – Aye Beasley – Aye
Motion CARRIED.

6. Public Comment

President Gillman opened the floor for public comment. There was none.

7. Adjournment

With a motion by Marek, with support from Payne, President Gillman adjourned the meeting at 5:12pm.

Respectfully submitted,

V. Carpenter, Recording Secretary

Approved by board vote on April 21, 2016,

J. Beasley, Board Secretary